



CITY CLERK
GLOUCESTER, MA

2024 JAN 11 AM 11:38

**GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, January 18, 2024 – 5:30 p.m.
Harbormaster's Conference Room
19 Harbor Loop, Gloucester, MA 01930**

The public is welcome to attend in person. Zoom link to access the meeting remotely is also available.

Join from Computer, Smart Device: <https://gloucester-ma-gov.zoom.us/j/89211580566>

Join via Phone: 1-646-931-3860 or 1-929-205-6099

Meeting ID: 892 1158 0566

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

AGENDA

Individual items from committee reports may be consolidated into a consent agenda

- 1. Memorandum from Archives Committee requesting acceptance of donations in the amount of \$100**
- 2. Memorandum from Asst. DPW Director requesting to pay FY23 invoices with FY24 funds**
- 3. Memorandum from DPW Director and #2024-SBT-6 in the amount of \$26,061.25 for the purchase of Brine making equipment for snow and ice season**
- 4. Memorandum from Committee for the Arts requesting city acceptance of four bronze planters**
- 5. Memorandum from Shellfish Constable requesting acceptance of FY24 Great Marsh Green Crab Trapping Program Grant in the amount of \$13,000**
- 6. Memorandum from General Counsel re: U.S. Dept. of Commerce Economic Development Administration's Mortgage**
- 7. Memorandum from Planning Director re: Mass Development Site Readiness funding for Rogers Street #65**
- 8. Memorandum from Veterans Services Director requesting acceptance of donations in the amount of \$1,400**
- 9. Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$1,890**

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10. Memorandum from Auditor re: FY22 Annual Comprehensive Annual Financial Report (ACFR)

11. Memorandum from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business

B&F COMMITTEE
Chair, Councilor Scott Memhard
Vice Chair, Councilor Tony Gross
Councilor, Jeff Worthley

CC: Mayor Greg Verga; Joanne M. Senos; Jill Cahill; Suzanne Egan; Kenny Costa; John Dunn; Mark Cole; Michael Hale; Peter Seminara; David Fields; Elise Sinagra; Vee Chipperini

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed & other items not listed may also be brought up for discussion to the extent permitted by law. Items may be taken out of order.